

Axel Polymers Limited

Regd. Office & Works: 309, Mokshi, Sankarda-Savli Road, Tal. Savli, Dist. Vadodara - 391780, India. • Telefax: +91-2667-244395, 244438 info@axelindia.com • www.axelindia.com • CIN: L 25200GJ1992PLC017678

12.05-2020

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001

BSE Scrip Code: - 513642

Sub: Certificate under Regulation 40(9) from PCS for transfer / transmission / Transposition for the half year ended 31.03.2020

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy of certificate received from CS Devesh Pathak, Practicing Company Secretary, certifying that during the period from 1st October, 2019 to 31st March, 2020 all certificates of equity shares have been issued within the applicable period of time mentioned therein.

Kindly take this on your record and oblige.

Thanking you,

For Axel Polymers Limited

Sd/-Jigardan Gadhvi Company Secretary

Encl. As above



DEWESTI PATTIAR & ASSOCIATI

PRACTISING COMPANY SECRETARIE REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, VADODARA-390 019

PHONE: (0265) 2562158 / 75 MOBILE: 98240 92589 E-mail: maildeveshpathak@rediffmail.com maildpathak@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

On the basis of electronic information relating to M/s **AXEL POLYMERS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s **AXEL POLYMERS LIMITED**, listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) No Share Certificate requesting transfer received during the period from 1st October, 2019 to 31st March, 2020 has been proceed in view of restriction on processing transfer in physical mode pursuant to clause 40(1) of the Listing Regulations.
- B) Share Certificate(s) in respect of requests received during the period from 1st October, 2019 to 31st March, 2020 for transmission, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

Date: 8th May, 2020 Place: Vadodara For Devesh Pathak & Associates Practising Company Secretaries

PATHAK DEVESH AMUBHAI Digitally signed by PATHAK DEVESH ANUBHAM Div.C-HI, on-Portanal, 1418-0836,
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CS Devesh Pathak Sole Proprietor

Membership No.: FCS 4559 CP No. : 2306

UDIN: F004559B000216375